



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM
AMENDED**

Date: December 3, 2019

To: Shelley Walker, Director of Communication and Media Relations

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: HCF/Assisted Care Living Facility Standing Committee Meeting
(Call-in Number: 1-888-757-2790 passcode: 516730)

Date of Meeting: December 19, 2019

Time: 9:00 a.m., CST

Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

Major Item(s) on Agenda: See attachment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A



LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE
HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES
ASSISTED CARE LIVING FACILITIES STANDING COMMITTEE MEETING**

DECEMBER 19, 2019

**POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

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1. Call the Meeting to Order and Establish a Quorum.
 2. Revisit Secured Unit definition in Assisted Care Living Facility (ACLF), Residential Home for the Aged (RHA), and Nursing Homes (NH) regulations.
 3. Clarification of timeframe and intent for resubmit of ACLF certification application and training in six (6) months.
 4. Discuss Nursing Home Regulation Section 1200-08-06-07 Special Services: Alzheimer's Units and relationship to Secured Unit definition and regulations.
 5. Discuss ACLF Administrators serve more than one ACLF facility.
 6. Other Discussion(s).
 7. Public Comments.
 8. Adjourn.